



FILED
AT 3:04 O'CLOCK P.M.

VIRTUAL MEETING NOTICE

SEP 10 2021

HIDALGO COUNTY HEAD START PROGRAM
POLICY COUNCIL MEETING REGULAR AGENDA
WEDNESDAY, SEPTEMBER 15, 2021
6:00 P.M.

ARTURO GUAJARDO, JR. COUNTY CLERK
HIDALGO COUNTY, TEXAS
BY *Honacio Flores Jr.* DEPUTY

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Policy Council of the Hidalgo County Head Start Program will be held in the LBJ Head Start Administration Building, 2nd Floor, Conference Room located at 1901 West State Highway 107, McAllen, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted.

In accordance with Section 418.016 of the Texas Government Code, Governor Abbot has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. As a result, all or some Policy Council Members may participate via videoconference. Additionally, members of the public are encouraged to watch the meeting online, at:

<https://www.facebook.com/hidalgocountyheadstartprogram/>

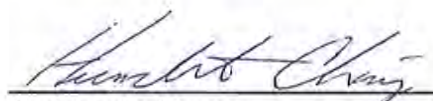
To participate in public comments, the public will be permitted to offer public comments via email at teresa.flores@hchsp.org or call (956)212-0909 up to ten minutes before the start of the meeting 6:00 P.M.

- I. Call Meeting to Order, Roll Call, Establish Quorum *Humberto Chavez*
- II. Prayer/Pledge of Allegiance *David Guel*
- III. Approval of Consent Agenda *Humberto Chavez*
- IV. Public Comments *Humberto Chavez*
- V. Executive Director's Report *Teresa Flores*
 - 1. Letter from Dr. Bernadine Futrell, Director, Office of Head Start Regarding Vaccinating Head Start Staff
- VI. Program Operations *Teresa Flores*
 - A. Administration
 - 1. Discussion/Approval to Submit the Following Two (2) 2022 Budget Applications:
 - a. Department of Health and Human Services (DHHS)
 - b. Texas Department of Agriculture (TDA)
 - 2. Discussion/Approval of 2021-2022 Training and Technical Assistance (T/TA) Plan
 - 3. Discussion/Approval of 2020-2021 Program Information Report (PIR)
 - B. Procurement *Ambrosio Tovar*
 - 1. Discussion, Approval of Proposed Professional Services Contract with B2Z Enterprises to Oversee and Supervise the Development and Construction of the Hidalgo County Head Start Program Outdoor Learning Environments and Discovery Classrooms Project
 - 2. Presentation for Discussion, Consideration and Approval to Enter into a Memorandum of Understanding (MOU) between Hidalgo County Head Start Program and Pharr-San Juan-Alamo ISD

2. Presentation for Discussion, Consideration and Approval to Enter into Memoranda of Understanding (MOUs) between Hidalgo County Start Program and the Following Eighteen (18) Community Agencies

Community Agencies
1. AVANCE, Inc.
2. Behavior Health Solutions of South Texas
3. Buckner Children & Family Services, Inc.
4. Communities Unlimited, Inc.
5. County of Hidalgo Community Services Agency
6. Doctor's Hospital at Renaissance, Ltd
7. Easter Seals of the RGV
8. Hidalgo County Health & Human Services Agency
9. Hidalgo County Housing Authority
10. Hidalgo County WIC Program
11. Hope Family Health Center
12. Region One Education Service Center - Child Find-Child Serve
13. Region One Education Service Center - ECI
14. South Texas College
15. Texas A&M Agri-Life Extension
16. Texas Attorney General
17. Tropical Texas Behavioral Health
18. Women Together Foundation, Inc./Mujeres Unidas

- VII. Programmatic Services – No Items Listed *Humberto Chavez*
- VIII. Closed Session: Policy Council may go into Closed Session Pursuant to Chapter 551, Texas Government Code, Sections 551.071, 551.072 and 551.074 - to discuss the following: *Humberto Chavez*
 - 1. Personnel Report – New Hires, Resignations, Terminations
 - 2. Vacancies Report
 - 3. Employment of Center Managers
 - 4. Employment of Child Nutrition Coordinator
- IX. Open Session: Action on Items Discussed in Closed Session *Humberto Chavez*
 - 1. Personnel Report – New Hires, Resignations, Terminations
 - 2. Vacancies Report
 - 3. Employment of Center Managers
 - 4. Employment of Child Nutrition Coordinator
- X. Policy Council *Humberto Chavez*
 - 1. Next Policy Council Meeting Date
- XI. Other Business *Humberto Chavez*
- XII. Adjournment *Humberto Chavez*


 Humberto Chavez
 Chairperson

September 10, 2021
 Date



State of Texas
 County of Hidalgo
 Edinburg, Texas

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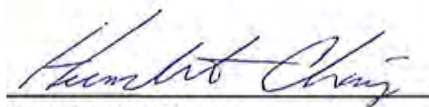
ARTURO GUAJARDO, JR. COUNTY CLERK
 HIDALGO COUNTY, TEXAS
 BY *Arturo Guajardo Jr.* DEPUTY

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**NOTICE TO THE PUBLIC
 CONSENT AGENDA**

The following items are of a routine or administrative nature. The Policy Council Members have been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Policy Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

- I. Approval of Minutes: August 18, 2021
- II. Approval of Monthly Financial Report: August 2021
- III. Approval of Monthly Average Daily Attendance (ADA) Report: August 2021
- IV. Approval of Monthly Texas Department of Agriculture Meals and Snacks Report: August 2021
- V. Approval of Monthly Special Services Report: August 2021


 Humberto Chavez
 Chairperson

September 10, 2021
 Date